

BERKHAMSTED TOWN COUNCIL

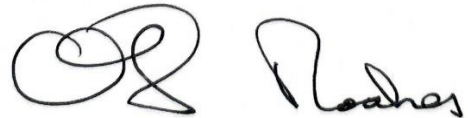
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13 July 2021

SUMMONS TO ALL MEMBERS

Notice is hereby given that there will be a meeting of the **Finance & Policy Committee** in the Main Hall, Ground Floor, Civic Centre, Berkhamsted on **Monday 19 July 2021 at 7.30 pm** for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend.



Mr Tony Noakes
Town Clerk

MEMBERS:

Councillors: G Stevens
R Freedman
P de Hoest
J Jones
N Taylor
P White
N Woolner

Substitutes: A Peeler
S Cloughton
T Porter

Members of the public are invited to attend all meetings of the Town Council.

ALL ATTENDEES ARE REQUIRED TO WEAR A FACE MASK AND COMPLY WITH SOCIAL DISTANCING MEASURES.

Anyone wishing to attend this Finance & Policy committee meeting should contact the Town Clerk to register attendance. Email townclerk@berkhamstedtowncouncil.gov.uk and confirm your name, your address in Berkhamsted and details of any items on the agenda you wish to speak about. The cut off point for requests to join the meeting is **midday on the 19 July 2021.**

Alternatively, if you wish to comment on an item on this agenda by email, please do so by emailing townclerk@berkhamstedtowncouncil.gov.uk by **midday on the 19 July 2021**. Email comments will be passed to the Finance & Policy Committee ahead of the meeting and discussed during the meeting.

AGENDA

OPENING MATTERS

- FP 38/21** To receive apologies for absence
- FP 39/21** To receive **declarations of interest** regarding items on the agenda
- FP 40/21** **To suspend Standing Orders to allow public participation**

FINANCIAL MATTERS

FP 41/21 Grant Applications

- (i) Grant application from Westfield School Association for £2,000 for a new outdoor learning area – **for review and decision.**
- (ii) Grant application from Open Door to support ongoing operational costs – **for review and decision.**

FP 42/21 Income and Expenditure including Receipts and Payments Schedule

- (i) To **note and approve** the Income and Expenditure and Variance Analysis at 30 June 2021.
- (ii) Payments and receipts schedules for the period 1 May 2021 – 30 June 2021 will be sent to the Chair of F&P for scrutiny.
- (iii) To **note** the balance sheet as at 30 June 2021.

POLICY MATTERS

FP 43/21 The Queen's Platinum Jubilee 2 – 5 June 2022

- (i) What should BTC initiate/commission to commemorate the Jubilee. **Discussion and agree next steps.**

FP 44/21 Projects

- (i) Mill Street Railings & Castle Street Bridge – quotation to repaint to be **reviewed and decision required.**
- (ii) Canal Fields Footpath – proposal to contribute funds to proceed with a DBC proposal to replace footpath. **Discussion and approval.**

(iii) IT Upgrade – update for **noting**.

FP 45/21 FOL 2021

(i) Discuss the options for FOL 2021 and **agree** delivery format.

EXCLUSION OF PRESS & PUBLIC

To **RESOLVE** that under Section 1 of the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded for the remainder of the meeting, because it is likely that publicity would prejudice the public interest by reason of the confidential nature of the business or for other special reasons stated in the resolution, arising from the nature of the business or proceedings.

FP 46/21 Approval of the Project Officer Recruitment

(i) To **approve** the Support Services recommendation to recruit the Project Officer on a consultancy basis.

FP 47/21 Review of the proposed BTC Allotment Rents for 2021/22

(i) To **review, discuss and note** the financial modelling of the proposed increase in Allotment rents for 2021/22 before proceeding to FC on 6 September 2021 for approval.

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